2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING C

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P9900006644 1. Entity Name RG RESERVE, INC. Principal Place of Business Mailing Address 6300 NE 1ST AVENUE 6300 NE 1ST AVENUE 3RD FLOOR 3RD FLOOR FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0900615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANGELO, THOMAS P DO NOT WRITE 600 N.E. THIRD AVENUE FORT LAUDERDALE, FL 33304 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and ditie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000130619 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSCHMAN, ROBERT J STREET ADDRESS 1759 SE 10TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE ROSCHMAN, JEFFREY S NAME STREET ADDRESS 2511 DEL LAGO DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attack trent with an address, with all other like empowered.

FILED

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